2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with ar

SIGNATURE:

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # S36062 1. Entity Name 02-25-2004 90041 036 ***150.00 ARISTA CUSTOM HOMES, INC. Mailing Address Principal Place of Business... 4840 MILE STRETCH RD 4840 MILE STRETCH RD HOLIDAY FL 34690 HOLIDAY FL 34690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 59-3051674 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MADALVANOS, GEORGIA Street Address (P.O. Box Number is Not Acceptable) 4840 MILE STRETCH DRIVE HOLIDAY FL 34690 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. v p/sec. Change Addition ☐ Delete TITLE TITLE Madalvanos Georgina MADALVANOS, GEORGIA NAME NAME STREET ADDRESS STREET ADDRESS 4840 MILE STRETCH DRIVE CITY-ST-7IP HOLIDAY FL 34690 CITY-ST-ZIP President ☐ Addition ☐ Delete TITLE TITLE Madalvanos, Zisimos NAME MADALVANOS, ZISIMOS NAME STREET ADDRESS STREET ADDRESS 4840 MILE STRETCH DRIVE CITY-ST-ZIP HOLIDAY FL 34690 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

empowered

Date

Daytime Phone #

FILED